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Minutes, College of Arts & Sciences Faculty Meeting, May 4, 1953

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4 May 1953

AGENDA FOR FACULTY MEETING:

1. Approval of minutes.
2. Announcements:
 - a. President
 - b. Dean
 - (1) Planning Study
 - (2) Semester in Washington, American University
 - (3) Fellowships for students preparing to teach.
 - (4) Calendar:
 - (a) Classes end for seniors (end of classes Tuesday).
 - (b) Classes end for undergraduates (end of C Period, June 5).
 - (c) Grades for seniors due in Registrar's Office 10:00 AM, Thursday, June 4.
3. New Business:
 - a. Academic Standing Committee

MINUTES OF THE FACULTY FOR 1952-53

The eighth meeting of the Rollins College Faculty was held on Monday, May 4, 1953, at 4:30 P. M. in the Morse Gallery of Art with the following members present: Mr. McKean, Mr. Bailey, Miss Cameron, Mrs. Campbell, Mr. Carlo, Mr. Carroll, Mrs. Cleveland, Mr. Darrah, Mrs. Dean, Mr. Dorsett, Miss Drinkwater, Mr. Evans, Mr. Fischer, Mr. Fort, Mrs. Graham, Mr. Granberry, Mrs. Grand, Mr. Hanchett, Mr. Hanna, Mrs. Hansen, Mrs. Henderson, Mr. James, Mr. Johnson, Mr. Jones, Miss Kelly, Mrs. Knight, Miss Koehler, Mrs. Magoun, Mr. Mendell, Miss Ortmayer, Miss Packham, Mr. Plumer, Mr. Powers, Mr. Reynolds, Mr. Rich, Mr. Robbins, Mr. Robinson, Mr. Rosazza, Mr. Saute', Mr. Shelton, Miss Shor, Mr. Smith, Mr. Stock, Mr. Tasker, Mrs. Taylor, Mr. Thomas, Mr. Tiedtke, Mrs. Vestal, Mr. Vestal, Mr. Waite, Mr. Walker.

Mr. McKean called the meeting to order. On motion of Mr. Jones, it was voted to approve the minutes of the last meeting.

Mr. McKean asked for a decision on the ending dates of spring term classes. Mr. Walker suggested that senior classes end with the last class on Tuesday, June 2nd, that under-graduate classes end at 11:50 A. M. on Friday, June 5th, and that senior grades be filed in the Registrar's Office by ten o'clock on Thursday, June 4th. Mr. Mendell moved this schedule be adopted. Seconded and carried.

Mr. Walker stated that the central committee and the chairman of the sub-committees on the Planning Study were in favor of postponing further work until the fall. The faculty expressed approval of this plan.

Mr. Walker presented a proposal from The American University, Washington, D.C., known as "Washington Semester". The purpose of the "Washington Semester" is to provide students the opportunity for a first hand study of the operations of the federal government. Under this arrangement, a student of honor calibre could be sent to The American University for one semester. This student would register at Rollins for Honors Work, and would enroll in a seminar and one or two courses at The American University. In connection with the seminar, the student would be assigned as a project a practical study of an on-going activity. The maximum number of students which could be sent in one semester is four. Mrs. Dean moved this offer be accepted. Seconded by Mr. Fischer. Motion was carried.

Mr. McKean spoke of Mrs. Warren's many contributions to the college and suggested that a resolution be written to express gratitude to her. He stated that it would be prepared and when completed, faculty would be asked to come to his office to sign it.

Mr. Walker announced that approximately twenty universities were offering fellowships under grants from the Ford Foundation for graduate work in Education. These fellowships were only open to A. B. graduates who had had no work in Education at the under-graduate level. Faculty advisers should inform entering students of these possibilities.

Mr. Vestal presented the Faculty Administrative Board's "Tentative Proposals for By-Laws, Article V, Committees of the Faculty", dated April 20, 1953. He stated that in principle the Divisions had approved this report.

He read the following change in paragraph (1) under "The Advisory Committee":

"Membership shall consist of three full professors on tenure nominated by the President, elected by the faculty for three years, one retiring each year. The retiring member shall not be eligible for the succeeding term." Mr. Smith's motion that this change be approved was carried.

Mr. Vestal stated that the Board recommended that (C) under Section 2 be deleted. Mr. Jones moved this recommendation be accepted. Seconded by Mr. Thomas. As an amendment, Mr. Vestal moved that this section be filed with the President, the Dean of the College, and the Advisory Committee. Seconded. The amended motion was carried.

Mr. Vestal then asked for preliminary approval of the by-laws so that the Board could go on with editing and committee appointments. Mr. Smith moved the by-laws be approved tentatively. Seconded by Mr. Jones. Carried.

Mr. Mendell moved a vote of thanks to the Faculty Administrative Board for its hard work on the by-laws this year. Seconded, carried, and applauded.

Mrs. Cleveland announced that the Faculty-Senior Banquet would be held at the Woman's Club on May 26th and would be followed by entertainment at the Annie Russell Theatre. Mr. Dorsett and Miss Monsour were elected to serve as co-chairmen of the entertainment.

On motion of Mr. Jones, the meeting adjourned at 5:35 P. M.

Dorothy I. Koehler
Secretary

(Please report any corrections to the Secretary.)